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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

4/25/2003-90250-034-S158.75-S158.75

DOCUMENT # P02000073058

1. Entity Name
RIVERLAKE FINANCING G.P., INC.

FILED

03 JUN 30 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDAPrincipal Place of Business
C/O DARYL CRAMER & ASSOCIATES, P.A.
515 N FLAGLER DR STE 910
W PALM BEACH FL 33401Mailing Address
C/O DARYL CRAMER & ASSOCIATES, P.A.
515 N FLAGLER DR STE 910
W PALM BEACH FL 33401

2. Principal Place of Business

3. Mailing Address

c/o Daryl Cramer & Assoc., P.A. c/o Daryl Cramer & Assoc., P.A.

Suite, Apt., etc.

Suite, Apt., etc.

3801 PGA Blvd., #508

3801 PGA Blvd., #508

City & State

City & State

Palm Beach Gardens, FL

Palm Beach Gardens, FL

Zip 33410

Country USA

Zip 33410

Country USA

4. FEI Number 13-4203513

Applied For

Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DARYL CRAMER & ASSOCIATES, P.A.
515 N FLAGLER DR STE 910
W PALM BEACH FL 33401

Name Daryl Cramer & Associates, P.A.

Street Address (P.O. Box Number is Not Acceptable)

3801 PGA Boulevard

Suite 508

City

Palm Beach Gardens

FL

Zip Code

33410

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when nominating)

DATE

Daryl B. Cramer, Pres

4/25/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$650.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	LUCCHESE, FABRIZIO	105 W BEAVER CREEK STE 9 & 10 RICHMOND HIL	ONTARIO CANADA L4B 1C6	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	MYERS, WILLIAM P	105 W BEAVER CREEK STE 9 & 10 RICHMOND HIL	ONTARIO CANADA L4B 1C6	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Fabrizio Lucchese

905-882-1212

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FABRIZIO

Daytime Phone

CPZ004 (10/02)

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DARYL CRAMER
& ASSOCIATES, P.A.

Attorneys At Law

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May 28, 2003

Florida Department of State
Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDEX

Re: *Grand Isle of North Hutchinson Island, Ltd.*
Riverlake Financing G.P., Inc.
Beach Club U.S. General Partner, Inc.

Dear Sir/Madam:

This letter is in response to your letters dated May 1, 2003 and May 2, 2003 (copies of which are enclosed herewith), which returned our previous filings for the above-described taxpayers.

Enclosed please find following items for the designated entities:

1. Grand Isle of North Hutchinson Island, Ltd.
 - a. Original 2003 Uniform Business Report.
 - b. Check made payable to Florida Department of State in the amount of \$376.25 to cover the balance due for the filing fee.
2. Riverlake Financing G.P., Inc.
 - a. Copy of 2003 Uniform Business Report, which contains the entity's employer identification number.
3. Beach Club U.S. General Partner, Inc.
 - a. Copy of 2003 Uniform Business Report, which contains the entity's employer identification number.

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Florida Department of State
May 28, 2003
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If you have any questions, give me a call.

Very truly yours,

Jeffrey J. Wolfe

Enclosures

cc: Mr. Fabrizio Lucchese